

# **SELECTBOARD AGENDA**

**LOCATION: TOWN OFFICE**

**MONDAY, NOVEMBER 24, 2014 @ 7:00 P.M.**

***PLEASE NOTE: Except for the start time, all agenda times are guidelines only and are subject to change without notice.***

- 7:00 pm
- Administrative work and changes or additions to the agenda
  - Public Comment on Non-Agenda Items
  - Review & Sign Town Invoices, Highway Orders and Budget Update
  - Appointed Officials (make appointments or reappointments as needed)
    - Jan Brough, Conservation Commission
  - Approve Minutes
  - Road Commissioner update
  - Operations Manager update
    - Update on East Calais street lights
    - Update on sanding school driveway
- 7:30 pm
- Central Vermont New Directions Coalition (Ann Gilbert)
  - 1 acre or 10 acre town discussion (Clancy DeSmet, Act 250, DEC 5 Environmental Coordinator)
  - Set time for School and Town meeting in March 2015
  - Sign Brookfield Generator Service contract
  - Town Report budget line items #6300 through #6650
  - Review Ancient Roads site visit and hearing schedule
  - Sign Sand Hill decision
  - Proposed agenda items for 12/8/14 meeting

Reports/Updates (as needed or as time permits)

Other/New/Old Business that may come before the Board

As needed: Zoning enforcement issue(s) and/or legal/litigation updates

Adjourn/continue meeting

## Future Meeting(s)

- VLCT Act Relating to Constables
- Internet Usage Policy
- Review *draft* dog ordinance (12/8 or 12/22)
- Leonard Rd. 4<sup>th</sup> class road maintenance issue (spring 2015 – Gail Graham)
- Review *draft* Purchasing Policy
- Memorial Hall history
- GAR Rd.
- Curtis Pond Island Ordinance
- Joint meeting w/ E. Mont. SB re EMFD budget (12/8/14 Calais Town Office)
- CRAC update (12/8 or 12/14)

<http://calaisvermont.gov/>